

# ALBUQUERQUE-BERNALILLO WATER UTILITY AUTHORITY



*Councillor Michael Cadigan  
Mayor Martin Chavez, Chair  
Commissioner Tim Cummins  
Commissioner Steve Gallegos, Vice-Chair  
Councillor Eric Griego  
Trustee Pablo Rael, Ex Officio Member  
Commissioner Tom Rutherford  
Councillor Brad Winter*



## **GENERAL AGENDA FORMAL OPEN MEETING**

**One Civic Plaza, NW  
Joint City Council/County Commission Chambers  
November 19, 2003  
5:00 p.m.**

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF MINUTES
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
  - a. Next Scheduled Meeting:
    - i. Tuesday, December 23, 2003 @ 5:00 P.M.
  - b. Web Site is up:  
[www.bernco.gov/divisions/public\\_works/albq\\_water\\_utility.htm](http://www.bernco.gov/divisions/public_works/albq_water_utility.htm)
  - c. OC 03-001 - Tierra West Request for Water and Sewer Availability Tracts A, B and C, Taylor Ranch Subdivision Zone Atlas Page E-12 (10/9/03); and Tierra West Request for Water and Sewer Availability Tract A1A1, Joel P. Taylor Zone Atlas Page E-13 (11/11/03)
  - d. OC 03-002 – Recommendation from NMPIRG re: JPA
7. INTRODUCTION (FIRST READING) OF LEGISLATION
8. APPROVAL OF CONSENT AGENDA

9. APPROVALS

- a. Appointment of Chief of Staff; Employment Agreement
- b. ABWUA-R03-003 - Proposing Memorandum of Understanding (Cadigan)
- c. ABWUA-R03-004 - Proposing Code of Ethics (Cadigan)
- d. Joint Powers Agreement – Bonding Capacity

10. OTHER BUSINESS

- a. Gail Reese
  - i. Status of Audit
  - ii. Utility Billing System Award

11. ADJOURNMENT

NOTICE: if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service required to enable attendance or participation in the hearing(s) or meeting(s), please contact the County Manager's Office at 768-4000 or TDD 768-4088 no later than 4:00 P.M. the day prior to the meeting.